

**AGENDA
FOR THE MEETING OF THE
BOARD OF LAND AND NATURAL RESOURCES**

DATE: FRIDAY, APRIL 23, 2004
TIME: 9:00 A.M.
PLACE: KALANIMOKU BUILDING
LAND BOARD CONFERENCE ROOM 132
1151 PUNCHBOWL STREET
HONOLULU, HAWAII 96813

A. MINUTES

1. April 8, 2004

C. FORESTRY AND WILDLIFE

1. Approval of a Management Plan for Fence Maintenance in the Forest Reserves, Restricted Watersheds and Natural Area Reserves of Hamakua and Kohala.
2. Approval of Construction and Inclusion of the Kahakapao Loop Trail, Makawao Forest Reserve, Island of Maui, as part of the Na Ala Hele Trail and Access Program.
3. Approval of Construction and Inclusion of the Ohai Trail, Kahakuloa Game Management Area, Island of Maui, as part of the Na Ala Hele Trail and Access Program

D. LAND DIVISION

1. After-the Fact Consent to a Revocable Permit No. 25 Between Department of Business, Economic Development and Tourism and Northern Entertainment Productions, Inc. for Land under Governor's Executive Order No. 3450, Kapahulu, Oahu, TMK: (1) 3-1-42: por. 9.
2. Grant of a Term Non-Exclusive Easement for Roof overhang to the Charles Stone and Louise Wolcott, Kaneohe, Koolaupoko, Oahu, TMK: (1) 4-5-01:30 seaward.
3. Grant of Perpetual Non-Exclusive Easement to Parker Ranch, Inc. for Access Purposes, Laupahoehoe, North Hilo, Hawaii, TMK: (3) 3-7-01:02 and (3) 3-6-06:46.

4. Forfeiture of General Lease No. S-4323, Tri-K Investments, LLC, Lessee, Waiakea, South Hilo, Hawaii, TMK: (3) 2-1-10:33.
5. Issuance of Revocable Permit to Michael and Joy Mentnech, Waiakea, South Hilo, Hawaii, TMK: (3) 2-2-50:81.
6. Forfeiture of Revocable Permit No. S-7256, Controlled Environment Aquaculture Technology, Inc., Permittee Hanapepe Town Lots, 1st Series, Lots 54-B, 58-B and 82, Hanapepe, Kauai, TMK: (4) 1-9-10: 34, 35, 38, and 1-9-11:7.
7. Issuance of a Right-of-Entry Permit to Department of Land and Natural Resources, Engineering Branch on Land Encumbered by Revocable Permit No. S-7275, Kalepa Unit E, por. of Lihue-Koloa for Res. (Wailua Sec.), Wailua, Lihue, Kauai, TMK: (4) 3-9-2:por. 1.
8. Request for Clarification of Character or Use, General Lease No. S-3780, Campbell Cavasso, Lessee, Waimanalo, Koolaupoko, Oahu, TMK: (1) 4-1-026:019.
9. After-the-Fact Grant of Term, Non-Exclusive Easement for Seawall Purposes to Edmond Benech and Margarita Sanchez, Holualoa 3rd, North Kona, Hawaii, TMK: 7-7-04: Seaward of Parcel 41.
10. Rescind Prior Board Action of December 20, 1991 (Agenda Item F-9), Grant of Perpetual, Non-Exclusive Easement to Robert Williams for Access and Utility Purposes, Makawao, Maui, TMK: (2) 2-9-3: portions 8 and 40.
11. Grant of Perpetual, Non-Exclusive Easement to East Maui Irrigation Company, Limited for Access and Utility Purposes, Makawao, Maui, TMK: (2) 2-9-3: portion 8.
12. Acquisition of Perpetual, Non-Exclusive Easements for Access and Utility Purposes, Makawao, Maui, TMK: (2) 2-9-3: portions 24 and 25.
13. Appraisal Methodology to Determine Easement Consideration for shoreline Encroachments.

F. AQUATIC RESOURCES

1. Approval of Increased Funding for Contract No. 50027: A DLNR/RCUH Agreement for the Statewide Public Fishing Areas Project (July 1, 2004 – June 30, 2005).

I. HISTORIC PRESERVATION

1. Request to Approve Restrictive Covenant Agreement for the Chamberlain House, Mission Houses Museum.

K. CONSERVATION AND COASTAL LANDS

1. Conservation District Use Application (CDUA) KA-3185 for Kalaheo Water System Improvements, Applicant: Department of Water, County of Kauai, at Koloa, Kauai, TMK: (4) 2-4-004:005 & 049.

ALL MATERIALS LISTED ON THIS AGENDA ARE AVAILABLE FOR REVIEW IN THE DLNR CHAIRPERSON'S OFFICE. ANY INDIVIDUAL REQUIRING SPECIAL ASSISTANCE OR ACCOMMODATIONS IS ASKED TO CONTACT THE CHAIRPERSON'S OFFICE AT (808) 587-0400 AT LEAST THREE DAYS IN ADVANCE OF THE MEETING.